

# SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Monday, February 5, 2018  
1:30 p.m.  
Commission Chambers  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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## *AGENDA*

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**CALL TO ORDER ..... Chairman Liotta**

**ROLL CALL..... Chairman Liotta**

### **MINUTES**

The drafted minutes of January 30, 2018 and February 1, 2018 public meetings of the Commission will be considered for approval.

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.**

**1. Discussion and Consideration to Approve Proposed Biennial Report**

Per 85A O.S., § 24, on or before the first day of the regular session of the Oklahoma Legislature, the Commission shall submit to the Governor and the Legislature a report of the administration of the Administrative Workers' Compensation Act for the preceding biennial period, together with such recommendations as the Commission may deem advisable. The Commission discussed the matter at its January 30, 2018 special meeting. It was agreed to continue the matter to permit supplementation of the report for consideration at a special meeting on February 5, 2018. The Commission will consider approving the biennial report as proposed or modified for submission to the Governor and the Legislature.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; approving the biennial report as proposed or modified; not approving the biennial report; or continuing the matter.

**2. Announcements**

The Commission's next regularly scheduled business meeting is on Thursday, February 8, 2018.

**ADJOURNMENT.....Chairman Liotta**